



LIGHT UP THE WORLD

# FIEM INDUSTRIES LIMITED

Unit-VII : Plot No. 1915, Rai Industrial Estate, Phase-V, Sonapat-131029 Haryana (INDIA)

Tel. : +91-130-2367905/906/907/908/909/910 Fax : +91-130-2369703

E-mail : [fiemunit7@fiemindustries.com](mailto:fiemunit7@fiemindustries.com)

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**May 04, 2019**

**(through NEAPS)**

**The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai -400051**

Dear Sir,

**Sub: Notice of Board Meeting for Annual Results and Final Dividend.**

**Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

Pursuant to Regulation 29 of the Listing Regulations, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, May 14, 2019** at 2.30 p.m. at the Corporate Office of the Company situated at Plot No. 1915, Rai Industrial Estate, Phase-V, Distt. Sonapat, Haryana, inter-alia, to consider and approve standalone and consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2019 and to consider and recommend Final Dividend, if any, for financial year 2018-19.

This is for your information please.

Thanking you.

Yours faithfully,  
**For Fiem Industries Limited**

**Arvind K. Chauhan  
Company Secretary**



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E-mail : fiemunit7@fiemindustries.com

**May 4, 2019**

**(Through Listing Centre)**

**The Manager,  
Dept. of Corporate Services  
B S E Limited  
25th Floor, P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001**

Dear Sir,

**Sub: Notice of Board Meeting for Annual Results and Final Dividend.**

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Yours faithfully,  
**For Fiem Industries Limited**

**Arvind K. Chauhan  
Company Secretary**

**NOTICE OF BOARD MEETING  
SCHEDULED TO BE HELD ON MAY 14, 2019  
PUBLISHED IN NEWSPAPER**

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**JANSATTA (HINDI)**

**05.05.2019**

<b>FIEM INDUSTRIES LIMITED</b> Regd. Office: D-34, DSIDC Packaging Complex, Kirti Nagar New Delhi-110015 (INDIA) Tel.: +91-11-25927919 / 7820 Fax: +91-11-25927740 E-mail: investor@fiemindustries.com Website: www.fiemindustries.com CIN : L36999DL1989PLC034928
<b>NOTICE</b>
<p>Pursuant to Regulation 47 read with 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company will be held on <b>Tuesday, May 14, 2019</b> at 2.30 p.m. at the Corporate Office of the Company situated at Plot No. 1915, Rai Industrial Estate, Phase-V, Distt. Sonapat, Haryana, inter-alia, to consider and approve standalone and consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2019 and to consider and recommend Final Dividend, if any, for the financial year 2018-19.</p> <p>The said Notice is also available at the Company's website <a href="http://www.fiemindustries.com">www.fiemindustries.com</a>, and websites of stock exchanges <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a>.</p> <p>For Fiem Industries Ltd. Date: May 04, 2019 Arvind K. Chauhan Place: Rai, Haryana Company Secretary</p>

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**THE FINANCIAL EXPRESS (ENGLISH)**

**05.05.2019**

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**FINANCIAL EXPRES**  
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